



AGENDA

Community Advisory Commission

Wednesday, November 5, 2014

Milpitas City Hall, Committee Conference Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. **Roll Call:** Samantha Beard, Thelma Batilo, Oscar Leon, Ray Maglalang, Michelle Manassau, Syed Mohsin, Jose Rosario, Van Lan Truong, Councilmember Gomez
Alternates: Jacqueline Holland, Dau Do, Ashish Kathapurkar, Ashok Sharma
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** November 5, 2014
- V. **Approval of Minutes:** October 8, 2014
- VI. **Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- VII. **Announcements**
- VIII. **Liaison Reports**
City Council Report: Councilmember Gomez
- IX. **Commissioners' Round Table**

Background: This time is for any Commissioner to share information they feel may be of interest to the Commission.

- X. **New Business**

- A. **Review NBO Awards and Qualifications**

At its meeting in September, the CAC directed staff to return after the NBO Awards for the current year has been awarded to discuss qualifications for future winners. On October 21st, City Council announced the six winners and provided proclamations. The NBO Subcommittee was scheduled to meet and present its recommendations to the entire CAC.

Recommendation: Consider NBO Awards future qualifications criteria and direct staff accordingly.

B. CAC Feedback - Make a Difference Day Event

Traditionally after community events, the commission desires to receive feedback and comments on the event at the next CAC meeting and discuss how to improve implementation, organization and community outreach.

Recommendation: Discuss comments and feedback on the Make a Difference Day Event

XI. Unfinished Business

A. Update Report - Our City Forest Grant Partnership

At its October 8 meeting, CAC directed staff to report on the status of the Our City Forest Grant. Staff has contacted the Deputy Director, Megan Dreger, who has informed staff of the following:

- The designated boundaries of the proposed tree planting area (see attached map)
- The number of trees (400) within the entire grant (note that not all of the trees are dedicated to Milpitas)
- Goal of Grant-planting of shade trees
- Types of trees to be planted (see attached selected tree species list)

The CAC should: 1) review and identify the sites within the designated boundary area to determine the proposed locations and number of trees and 2) select the tree species type to be planted from the list. The CAC may wish to direct this assignment to the Tree Planting Subcommittee and report back to the entire commission at the December meeting.

Recommendation: Consider updated report on Our City Forest Grant Partnership with City of Milpitas/CAC and direct Tree Planting Subcommittee and staff accordingly.

B. Discussion on Tree Planting

Chair Beard and Commissioner Holland requested this item be placed on the agenda to discuss existing and future tree planting. The City's Arborist will be available to address the questions from the CAC regarding this matter.

Recommendation: Consider information from City's Arborist and direct staff accordingly.

Review Subcommittee Member Assignments and Update as Needed

Adopt-A-Neighborhood/Graffiti:	Rosario, Batilo
Community Outreach:	Mohsin, Maglalang
Make a Difference Day:	Batilo, Holland, Leon
National Night Out:	Mohsin, Manassau
NBO Awards:	Manassau, Rosario, Leon
Spring Cleanup Day:	Beard, Leon, Manassau
Tree Planting:	Holland, Maglalang, Truong

XII. Adjournment: to December 3, 2014

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